Selectmen's /Assessors Meeting Summary January 2, 2019 7:00 P.M.

Selectmen Present: Tom Johnston, Berkley Linscott

Others Present: Town Clerk-Mary Anderson; CEO-Bob Temple; Traci Hoffman

Tom Johnston called the meeting to order at 7:00 p.m.

Approve Summary of December 26, 2018:

Motion to approve by: Berkley Linscott

2nd by: Tom Johnston

All in favor.

Sign Treasurer's Warrant dated January 2, 2019:

\$6,588.91/payroll \$6,791.14/A/P vendor

Motion to approve by: Berkley Linscott

2nd by: Tom Johnston

All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Tom Johnston: 12/23/2018: I checked roads for wash out and mud on Dorman, Old County, Lenfest roads. Had some wash out and mud all dirt roads; 12/24/2018: We patched washouts and mud spots and cleaned out culverts and ditches so water could run away from road. All the engine lights came on P100, broke spring in P300; 12/26/2018: We took P100 to O'Connors and we took spring out of P300, I went to get new springs and started putting back together; 12/27/2018: We finished putting P300 spring in so we can use it to plow. Will also replace rear brakes and caliper and fix lights; 12/28/2018: Called Kevin, Greg and Steven to plow and sand; 12/29/2018: We were called out to sand for ice on roadways the dirt roads took the most time. I called in Kevin, Greg and Jason.

CEO Report:

Bob Temple stated that he's still working on collecting mining permits. He is also working with the owner of the property that has a blocked fire lane. He is also still working on the amended subdivision, he is going to discuss it at the Planning Board meeting. He is also working is organizing files for 2019.

Health Officer Report:

None

Town Clerk/Treasurer's Report: Mary Anderson stated that the office was closed on New Year's Eve because after speaking with Deane Brewer, the auditor, she was told that she couldn't do the A/P and Payroll warrants until she closed out the books. She closed out for 2018 and set up 2019, did the Payroll and A/P warrants on Monday and sent all the reports to the auditors that they need before they come in for an audit. We received a petition requesting \$764 for Lifeflight Foundation; Mary put in the budget envelope. They had not requested money in the past and that was why they needed to do the petition.

Other Agenda Items:

Central Maine Power Pole Permit: The location of the new poles is still to be determined.

Questions and Comments:

None

Adjourn:

Motion by: Berkley Linscott 2nd by: Tom Johnston All in favor.

Meeting adjourned at 7:08 p.m. Respectfully submitted by Joan Hayward